

# SCI EMMABELLA DISSOLVED

France · 827715921

## SUMMARY

SCI EMMABELLA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | France                                             |
| Registration no.   | 827715921                                          |
| KYBE ID            | FR-827715921                                       |
| Legal form         | 6540                                               |
| Incorporated       | 2017-02-16                                         |
| Status             | dissolved                                          |
| Share capital      | €1k                                                |
| Registered address | 14 RUE DU PLESSIS BRIARD, 91000 EVRY-COURCOURONNES |

## RISK ASSESSMENT

**16**<sub>/100</sub> LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

### Business fragmentation

**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

JEAN-MARY BELINKA Directeur

FRANCK BRUNO ZAMBLERA Dirigeant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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